

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK-NEW YORK

In Re: : Chapter 11
MOTORS LIQUIDATION COMPANY, ET AL, : Case No. 09-50026 (REG)
f/k/a General Motors Corp., et al, : Jointly Administered
: Debtors.

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PROOF OF SERVICE

The undersigned certifies that on May 4, 2010, a copy of the Substitution of Counsel and this Proof of Service was/were served upon the following parties either electronically or by depositing said copies in the U.S. mail, postage prepaid:

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I hereby declare that the above statements are true to the best of my information, knowledge and belief.

PM
/s/ Patricia A. Game
Patricia A. Game
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